

**Executive Committee Agenda**  
**Monday, April 3, 2006 – 8:30 a.m.**  
**Waukesha County Courthouse – Room 179**  
**Waukesha, WI 53188**

Pledge of Allegiance  
Public Comments  
Correspondence

Meeting Approvals  
Future Agenda Items  
Legislative Update

**Items for Discussion and Consideration**

1. Discuss and Consider Ordinance 160-O-134: Modify Use of Planning Funds for Justice Facility Phase II Project
2. Discuss and Consider 160-A-031: Appointment of Michael Becker as an alternate member to the Ethics Board
3. Motion to Allow Secretary Walter Kolb to Approve the Final Set(s) of Committee Minutes on Behalf of the Executive Committee
4. Committee Reports by Committee Chairs for the Following Meetings:  
March 30, 2006 – Public Works  
March 30, 2006 – Health and Human Services  
March 31, 2006 – Judiciary and Law Enforcement

<b><u>Item(s)</u></b>	<b><u>Appearances</u></b>	<b><u>Approx. Time</u></b>
1	Director of Public Works Rich Bolte, Architectural Services Manager Dennis Cerreta	8:45 a.m.

**Waukesha County Executive Committee**  
**James T. Dwyer, Chair**  
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